

MINUTES
Youth Athletic Advisory Board
Village of Key Biscayne, Florida
Thursday, April 29, 2008

Key Biscayne City Hall
88 West McIntyre St.

5:30 P.M.

CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order at 5:40 PM by Robert Bailey. Present were board members Robert Bailey, Robert Gusman, Myra Lindsay, John Lombardi, Marianne De La Fuente, and Ricardo Martinez. Bill Thompson joined the meeting at 6:00 PM. Also present were the Village Manager and the Parks and Recreation Director.

The minutes from the April 2, 2008 board meeting were amended to state that the meeting was adjourned by Todd Hofferberth at 7:27 PM. The amended minutes were approved unanimously.

The Board reviewed the agenda. The Board discussed a procedure to add items to upcoming agendas. It was agreed that the agenda items for the next meeting should be determined during the previous meeting. If Board members have items that they feel need to be discussed at the next meeting that arise after the agenda has been set at a meeting they may forward those items to the Parks & Recreation Director. These items will be added to a list of tentative agenda items to be reviewed and added or deleted from the agenda during the agenda review process of the next meeting.

The Board discussed developing goals and objectives for the Board. The Board also discussed the importance of setting processes and procedures for conducting Board functions. The Board would like to develop specific goals and a non-sport specific business plan for the youth sports program.

The Board discussed the agenda for the May 13, 2008 meeting. The Board requested that the Village contact other youth sports programs that take place in Pinecrest, Coral Gables, Miami Shores, and Weston to see if they would be able to attend the May 13th meeting and provide the Board with information on how they operate their youth athletic programs. It was suggested that they be provided dinner if they are able to attend. The Board agreed to forward the Parks and Recreation Director specific questions and information they would like to obtain from these organizations. The Board discussed the role of the local governments in the operation of youth sports as a subject to be discussed.

The Board discussed the soccer proposal. The Board suggested that a chart of communication be provided so that parents now know who to contact when they have questions or need additional information. The Board mentioned the need for the KBAC to appoint commissioners for the Girls Soccer, Boys Soccer and Tackle Football. Staff would

recommend that a Flag Football commissioner be appointed at this time as well. The Board discussed the appointment of the soccer management personnel. The Board felt that contracts with detailed job descriptions, hourly wages and specific information should be provided to the Board. The Board wanted to insure that the issues from past seasons are identified and the plans to address these issues be brought before the board. Mayra Lindsay was appointed to a sub committee to address the contracts of the soccer personnel. The Board requested more information on how the new fee plan would be implemented and the resulting soccer budget. The Board discussed the past issues with soccer and soccer personnel. The Board would like staff to provide information on other youth soccer fees. The Board discussed a traveling stipend to address the issue of soccer coach's pay. The Board also requested information regarding who would be on site during the programs in the evenings and on weekends.

The meeting was adjourned by Robert Bailey at 7:22 PM.